

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 80129	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	NATIONAL CORPORATE RESEARCH 2219 N CURTIS RD
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct	BOISE ID 83706
** FINAL NOTICE ** NO FEE REQUIRED	AMERICAN GOLD RESOURCES CORPORA DANIEL C. IDZAL 333 CLAY STREET, STE. 4900 HOUSTON TX 77002	3. Incorporated Under The Laws of
		DE
		NO: 80129

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Postal Code

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

MINERAL EXPLORATION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

W Kink Bosche

W KINK BOSCHE

Date

Title

10/30/95

VICE PRESIDENT

AMERICAN GOLD RESOURCES CORPORATION

SOLE DIRECTOR

Name, Title & Address

Date Appointed/Elected

Mr. Stephen R. Dattels
172 King Street East, 3rd Floor
Toronto, Ontario M5A 1J3 Canada

October 29, 1993

AMERICAN GOLD RESOURCES CORPORATION

OFFICERS

<u>Name, Title & Address</u>	<u>Date Appointed/Elected</u>
Daniel C. Idzal President & CEO 333 Clay Street, Suite 4900 Houston, Texas 77002	June 19, 1985
W. Kirk Bosché Vice President – Finance 333 Clay Street, Suite 4900 Houston, Texas 77002	January 14, 1986
Roland C. McEldowney Vice President 12477 W. Cedar Drive, Suite 201 Lakewood, Colorado 80228	November 17, 1986
Nicholas G. Bertram Vice President P.O. Box 195 Salmon, Idaho 83467	January 26, 1990
Brenda L. Stevens Secretary 333 Clay Street, Suite 4900 Houston, Texas 77002	June 19, 1985